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1/-1	ł Kev.	8-1	1-03	

# ATTENTION

□ FOIA/PA	Litigation	☐ Executive Order Applied
Requester:		
Subject:		
Computer or Case Identification Num	mber:	Costion
		Section
Serials Reviewed:		
		Section
This file section has been so	canned into the FOIPA Document Processed documents located in the FDPS for curre	sing System (FDPS) prior to National Secur ent classification action, if warranted. Direc
FOIPA Requester:  FOIPA Subject:  FOIPA Computer Number: 100	thy J. Burger 0'Neil 3369	
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FOIPA Requester: FOIPA Subject: FOIPA Computer Number: File Number: Serial(s) Reviewed: FOIPA Requester: FOIPA Requester: FOIPA Subject:	thy J. Burger 0'Neil 3.369	Section

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

ATTENTION

DO NOT REMOVE FROM FILE

Exec AD Adm. Exec AD Inv. Exec AD LES UNITED STATES DEPARTMENT OF JUSTICE UNITED STATES GOVERNMENT Asst. Dir.: 🦃 FEDERAL BUREAU OF INVESTIGATION Adm. Servs MemorandumCrim. Inv. . Ident. Intell. : Mr. Mullen DATE: 8/23/79 TO Laboratory . Legal Coun. \_ Plan. & Insp. \_ Mr. Boynton Rec. Mgnt. \_ J. E. Hené FROM Mr. Colwell Tech. Servs. Mr. Mullen Training \_ - Mr. Henehan Public Affs. Off. \_ SUBJECT: Mr. Perrigo Telephone Rm. \_ Director's Sec'y JPR TRUSTEE FUND; Meb BRISTOL NURSING HOME; The  $\mathscr{U}_{ extsf{GLEN}}$  side hospital; OUALI-CARE OF MASSACHUSETTS b7C BRIBERY; FAG; FBW; POSSIBLE POLITICAL CORRUPTION - RICO b7D To set forth information concerning an investigation PURPOSE by WFO concerning and to advise that authority has 4 been requested to utilize an electronic device to monitor conversations between a confidential source and protect identity), and possibly others unknown at this time. RECOMMENDATION For information purposes. Adm. Servata . \*: APPROVED: Legal Coun. Crim. Inv. Plan. & Insp. Rec. Mgnt. Tech. Servs. Exec. AD-Adm. Ident. Training Exec. AD-Inv. Intell. Public Affs. Off. Exec. AD-LES Laboratory DETAILS A reliable confidential source has advised that loans were furnished by the Small Business Administration (SBA) and the Department of Housing and Urban Development (HUD) to the Bristol Nursing Home, Attleboro, Massachusetts, in 1971, for rehabilitation purposes, which work was never performed. According to source, the SBA loan was financed through the Commonwealth Bank and Trust Company (CBTC), Boston, Massachusetts, and was quaranteed by Thomas P. "Tip" O'Neill, Speaker of the House of Representatives. of CBTC for/SBA during the Kennedy Administration. REC- 131 RDP/lrk AUG 28 1979 (6) CONTINUED

J.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI/DOJ

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Memorandum to Mr. Mullen RE:

Glen Side Hospital was
sold in 1972 and the money, which was used to purchase the
building, came from loan proceeds received from HUD. WFO
records reflect that Glen Side Hospital was sold to QualiCare, a Delaware corporation, which purchased 346 shares
of outstanding stock for \$606,503.40. Information has been
received that O'Neill owned 24 shares for which he received
\$108,000. Source claims that O'Neill currently has an undisclosed
interest in Quali-Care, a subsidiary of Health Services, Inc.,
New Orleans, Louisiana, and that Health Services, Inc., is
Source
further advises that Health Services, Inc., has received loans
from the SBA by virtue of O'Neill's influence and O'Neill has
received payoffs for his assistance in obtaining these loans.

By teletype dated 8/23/79 WFO requested authority to utilize an electronic device to monitor and/or record private conversations between source and protect identity), and possibly others unknown at this time. Source is to meet with O'Neill

Dep. AD Adm. Dep. AD Inv. Asst. Dir.: Adm. Serk Crim. Inv VZCZCZCWF0180 Ident. 23 Aug 79 02 47 z Intell. Laboratory PP HI BS NH Legal Coun. FEDERAL BUREAU Plan. & Insp. OF INVESTIGATION DE WF #0034 2350120 Rec. Mont. COMPUNICATIONS SECTION Tech. Servs. Training ZNR UHUHUZ Public Affs. Off. Telephone Rm. P 220117Z AUG 79 Director's Sec'v FM FBI WASHINGTON FIELD (183-514) (P) (C-3) DIRECTOR FBI PRIORITY b7C ATTN: ORGANIZED CRIME SECTION. (HAND CARRY TO SUPERVISORS) FBI BOSTON PRIORITY FBI NEW HAVEN PRIORITY BT UNCLAS - SECTION 1 OF 2 PR TRUSTER FUND: BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI-CARE OF LOUISIANA: QUALI-CARE OF DELAWARE; QUALI-CARE OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL CORRUPTION:-RICO, (00:WASHINGTON FIELD) 關係 RE TELEPHONIC COMMUNICATIONS WITH FBI HO SUPERVISOR BOSTON SUPERVISOR NEW HAVEN SUPERVISOR AND BRIDGEPORT RA ON AUGUST 22, 1979.

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PAGE TWO DE WF 0034 UNCLAS

PURPOSE:	AUTHORITY IS	REQUESTED TO UTIL	IZE AN
ELECTRONIC DEV	ICE TO MONITOR	AND/OR RECORD PR	I VA TE
CONVERSATIONS	BETWEEN SOURCE		PROTECT
IDENT IT Y),	A A	D POSSIBLY OTHERS	UNKNOWN
AT THIS TIME I	N CONNECTION W	ITH ABOVE CAPTION	ED MATTER

DETAILS: INVESTIGATION IN THIS MATTER WAS INSTITUTED

UPON THE RECEIPT OF INFORMATION FROM A RELIABLE CONFIDENTIAL

SOURCE THAT A SMALL BUSINESS ADMINISTRATION (SRA) LOAN WAS

GIVEN IN 1971 TO DIRECTOR OF THE BRISTOL NURSING HOME IN

ATTLEBORO, MASSACHUSETTS; THEY ALSO RECEIVED A HOUSING AND

URBAN DEVELOPMENT (HUD) LOAN AT THAT TIME FOR \$1.3 MILLION.

SOURCE ADVISED THAT THESE PARTICULAR LOANS WERE OBTAINED

FOR THE REHABILITATION OF THE BRISTOL NURSING HOME, HOWEVER,

THE WORK WAS NEVER PERFORMED ON THE BRISTOL NURSING HOME

AND THE RECORDS VERIFY THAT THIS WAS THE CASE.

SOURCE FURTHER ADVISED THAT THE SBA LOAN WAS FINANCED THROUGH THE COMMONWEALTH BANK AND TRUST COMPANY (CBTC),
BOSTON, MASSACHUSETTS, IN APPROXIMATELY OCTOBER, 1971.

THE SBA LOAN WAS SIGNED BY

AND GUARANTEED

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PAGE THREE DE WF Ø Ø34 UNCLAS	
BY THOMAS P. O'NEILL, SPEAKER OF THE HOUSE OF REPRESENTATIVES,	
8TH CONGRESSIONAL DISTRICT, BOSTON, MASSACHUSETTS, AND OTHERS.	
OF CBIC WAS	
FOR SBA DURING THE KENNEDY	
ADMINISTRATION.	
SOURCE ADVISED THAT EVEN THOUGH	
b70	С
SOURCE STATED THAT HAS ADMITTED THAT b7	D
FOR O'NEILL, BUT IF EVER QUESTIONED IN PUBLIC, HE WILL	
DENY EVER HAVING MADE THE STATEMENT.	
ACCORDING TO THE SOURCE SOME OF THE BUSINESS INTERESTS	
OF ARE:	
GLENSIDE NURSING HOME WAS SOLD IN 1972 AND THE MONEY	

WHICH WAS USED TO PURCHASE THE BUILDINGS CAME FROM LOAN

PROCEEDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN

PAGE FOUR DE WF 0034 UNCLAS DEVELOPMENT (HUD).

RECORDS IN POSSESSION OF WASHINGTON FIELD REFLECT THAT
GLENSIDE NURSING HOME WAS SOLD TO QUALI-CARE INC., A

DELAWARE CORPORATION WHICH PURCHASED 346 SHARES OF OUTSTANDING
SHARES FOR AN AGGERATE PRICE OF \$606,503.40, AT A PER SHARE
PRICE OF \$1752.90. WASHINGTON FIELD IS ALSO IN POSSESSION

OF INFORMATION THAT THOMAS P. O'NEILL OWNED 24 SHARES OF THE
OUTSTANDING 346 SHARES, TO WHICH HE RECEIVED \$108,000.00.

SOURCE ADVISES THAT O'NEILL STILL HAS AN UNDISCLOSED INTEREST
IN QUALI-CARE, WHICH IS A SUBSIDARY OF HEALTH SERVICE, INC.,
NEW ORLEANS, LOUISIANA. HEALTH SERVICES INC., ACCORDING TO
SOURCE IS

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SOURCE ADVISED THAT HEALTH SERVICES, INC., HAS RECEIVED LOANS FROM SBA BY VIRTURE OF HIS (O'NEILL'S) INFLUENCES AND O'NEILL HAS RECEIVED BRIBES FOR HIS ASSISTANCE IN OBTAINING THESE LOANS.

U. S. ATTORNEY: ASSISTANT UNITED STATES ATTORNEY DONALD Z. CAMPBELL AGREES WITH THE USE OF A BODY RECORDER AND DOES PAGE FIVE DE WF ØØ34 UNCLAS

NOT FEEL AN ENTRAPMENT SITUATION EXISTS BECAUSE OF THE SOURCE'S WILLINGNESS TO CONSENT TO THE USE OF A BODY RECORDER.

EMERGENCY AUTHORITY: EMERGENCY AUTHORITY IS BEING REQUESTED AT THIS TIME DUE TO SOURCE'S IMPENDING MEETING WITH

ADMINISTRATIVE DATA:

INFORMATION COPY OF THIS COMMUNICATION BEING FURNISHED
BOSTON AND NEW HAVEN BECAUSE PERTINENT CONVERSATIONS EXCEPTED
TO OCCUR IN RESPECTIVE DIVISIONS. SOUND TRAINED BOSTON AND
NEW HAVEN AGENTS ARE REQUESTED TO EXPEDITIOUSLY SECURE
NECESSARY BODY RECORDS TO BE UTILIZED IN ABOVE CAPTIONED
MATTER BE AVAILABLE AND PROVIDE NECESSARY ASSISTANCE TO
WASHINGTON FIELD AGENT IN OUTFITTING SOURCE WITH BODY
RECORDER.

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AND WASHINGTON FIELD AGENT WILL CONTACT RESIDENT AGENCY IN

IT IS REQUESTED THAT NEW HAVEN MAKE A SOUND

PAGE SIX DE WF 0034 UNCLAS AGENT AVAILABLE AT THE IT IS REQUESTED THAT BOSTON MAKE A SOUND AGENT AVAILABLE ON FOR USE IN THE BOSTON METRO AREA. WASHINGTON FIELD AGENTS ARRIVAL TIME IN BOSTON AND NEW HAVEN WILL FOLLOW IN SEPARATE COMMUNICATION. THIS MATTER DISCUSSED WITH SPECIAL AGENT IN CHARGE, (SAC), WASHINGTON FIELD, AND SAC APPROVAL WAS GRANTED FOR WASHINGTON FIELD AGENT TO TRAVEL TO NEW b2 HAVEN AND BOSTON DIVISIONS AS CONTROL AGENT FOR WASHINGTON b7C b7D FIELD SCURCE. THE BUREAU IS REQUESTED TO AUTHORIZE AGENT TO TRAVEL TO NEW HAVEN AND BOSTON ON AUGUST 29, 1979. WASHINGTON FIELD SOURCE IS IS WILLING TO TESTIFY IN COURT. BT #0034

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PP HI BS NH
DE WF #0035 2350132
Z WR UUUUU
P 220117Z AUG 79
FM FBI WASHINGTON FIELD (183-514) (P) (C-3)
TO DIRECTOR FBI PRIORITY
ATTN: ORGANIZED CRIME SECTION,
(HAND CARRY TO SUPERVISORS)
FBI BOSTON PRIORITY
FBI NEW HAVEN PRIORITY
·BT
WHOLA G. GEORTON O. OF O.
UNCLAS - SECTION 2 OF 2
b71
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JPR TRUSTEE FUND;
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE  OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE  OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL  CORRUPTION; -RICO; (00:WASHINGTON FIELD)
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE  OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL  CORRUPTION; -RICO; (00:WASHINGTON FIELD)
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE  OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL  CORRUPTION; -RICO; (OO:WASHINGTON FIELD)  PROTECT IDENTITY)
JPR TRUSTEE FUND;  BRISTOL NURSING HOME; THE GLEN SIDE HOSPITAL; QUALI  CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE  OF MASSACHUSETTS; BRIBERY; FAG; FBW; POSSIBLE POLITICAL  CORRUPTION; -RICO; (OO:WASHINGTON FIELD)  (PROTECT IDENTITY)  THIS INFORMATION IS OF A HIGHLY SENSITIVE NATURE

BT

#0035

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days.

It is requested that the Bureau obtain Departmental Authorization for sixty (60) days in this matter inasmuch as it is anticipated that such a concealed recording device will necessarily be utilized within the next sixty (60)

As set forth in the referenced communication dated 8/22/79, this authority is requested to use an electronic device to monitor and/or record private conversations between source, in connection with captioned matter. The device maybe worn by source or maybe utilized as a fixed device in the purse of source; the device will only be used when consenting party is present. Source is still willing to testify in court, and has executed waiver.

Assistant U. S. Attorney (AUSA) DONALD CAMPBELL, Organzied Crime Section, U. S. Attorney's (USA) Office, Washington, D. C. (WDC), continues to concur with the use of this equipment and sees no problem with entrapment.

		FBI	
TRANSMIT VIA:	PRECEDENC	E: CLASSIFICATION:	
☐ Teletype	☐ Immediate	TOP SECRET	
Facsimile	Priority	SECRET	
AIRTEL	Routine	CONFIDENTIAL	
	Hourmo	UNCLAS E F T O	
		UNCLAS	
		<u> </u>	
		Date 2/15/80	
TO: DIRECTOR	, FBI		, ·
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FROM: SAC. WFO	(183-514)	(D)	
FROM: SAC, WEO	(103-314)	8 7 9	7.0
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Et Al; RICO (D)			
(00:WFO)		,	_
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Re WFO t	eletype to	Bureau dated 8/22/79.	
		reau and each office are two c	onies
			ese
LHM's are enclosed	to give ea	ach office background material.	with
which to cover lea	ds. Also e	enclosed for the Bureau is one	copy
or a body recorder	transcript	interview between WFO source	and
		Boston and New Haven are one co	
WFO source,	<u>transcript</u>	concerning a conversation bet Also enclosed for B	
is one copy of a 3	12 concerni	ing WFQ source's interview with	
2-Bureau (Enc. 3) 2-Alexandria (Enc. 2-Boston (Enc. 3)	1200 10 17		
2-Alexandria (Enc. 3)	21/16	) <i>M</i> · · ·	
2-Boston (Enc. 3)	27		
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Transmitted \_

(Number)

(Time)

FBI/DOJ

Data on Individuals in the Investigation	
1.	
General Data	
is alledged to have testified that	
to obtain loans from several	
banks for Thomas O'Neill.	
2.	
	b7C
Business Interest	
1.	
1. 2. 3.	
4. 5.	
Property Owned	
1.	
2. 3.	
4. 5.	
6.	
7. 8. 9.	
9.	
Bank Accounts	
1.	
1. 2. 3.	
4. 5.	
6.	
10	

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		Associates	
	_	Antibodis rate or agrillation to the original transfer	
	1. 2.	Thomas P. O'Neill, Jr.	
3.		·	
,	_	Business Interest	
	1.		
	L	Dronorty, Ormod	
	_	Property Owned	1
	1.		b7C
		General Data	•
		Durain and Theorems	
	ĺ	Business Interest	$\overline{}$
	1.		

13.  Business Interest
1.
Property Owned  1.
General Data
Associates  1. Thomas P. O'Neill, Jr. 2. b7C
General Data
is allegedly involved with Thomas P. O'Neill several nursing homes.
Associates 15.
General Data
He is alleged to be involved with O'Neill in nursing homes.
Associates 1.

,	
<u>Associates</u>	
1.	
19.	
General Data	
20.	
	b7C
General Data	
Associates	
1.	
21.	
Business Interest	
1.	
<u>Associates</u>	
1	
<pre>22. Thomas P. O'Neill, Jr. 26 Russell Street Cambridge, Massachusetts</pre>	
Business Interest	
<ol> <li>Director, Glenside, Incorporated</li> <li>Partner, Bristol Nursing Home</li> <li>Trustee, J.P.R. Trust Fund</li> </ol>	
Property Owned	

1/8 liability as endorser Bristol Nursing Home
 Partowner Geri-care

	Bank Accounts	
	1. Riggs National Bank	
	Associates	
_	1. 2.	
23.		
	Business Interest	
	1.	
	Associates	
	1.	
24.		b7C
	Business Interest	
	1. 2.	
	Property Owned	
	1.	
	General Data	
	Associates	
	1. 2.	
25.		
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36.		
'	Business Interest	
	1.	
	Property Owned	
	1.	
	Associates	
г	1. Thomas P. O'Neill, Jr.	
37.		
Į		b7C
	Business Interest	210
	1.	
	Property Owned	
	1.	
38.		
	General Data	
39.		
39.		
	Dunings Transact	
	Business Interest  1.	
	*•	

General Data	
is allegedly associated with	
This group was trying to organize	
in O'Neill's Boston office.	b70
Associates	
1.	
40.	
General Data	
Associates	
1. 2.	
41.	
General Data	1
Associates	J
1. 2.	

·
Associates
1. 2. 3. 4. 5.
52.
General Data
name unknown, is married to
for Thomas P. O'Neill, Jr.
<u>Associates</u>
b7C
53.
Property Owned
1. General Data
Associates
1.
54.
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	Data on Trust Funds	
1.		
	Trustees (Alleged)	
	1. 2. 3. Thomas P. O'Neill, Jr.	
_	4. 5. 6.	
2.		b7C
	Trustee (Alleged)	
	1. Thomas P. O'Neill, Jr. 2. 3.	•
3.	Medleg Associates Boston, Massachusetts	
	<u>Trustee</u>	
	1. 2. 3. 4. 5. 6.	
	Registered	

4-

1.

General Data
The accounting firm of Rowe, Connolly and Company, 607 North Avenue, Wakefield, Massachusetts, handled the records of the properties sold by Medleg Associates.
On November 14, 1972, Medleg Associates sold the Glenside Hospital and other rear property to the Relocation Leasing Corporation, Milwaukee, Wisconsin for \$900,000.
On April 14, 1971, Medleg Associates purchased from the trustees of the Paper Realty Trust, five lots of land, known as the Centre Street Apartments for \$520,000.
On July 18, 1972, Medled Associates sold to Pondview Associates, Cambridge, Maryland, the Centre Street Apartments for \$500,000.
4. Pondview Associates P.O. Box 31 Cambridge, Massachusetts
Trustees
1. 2.
Property Owned
1. Pondview Apartments
General Data
On July 18, 1972, Pondview Associates puchased from Glenside, Incorporated, through its agent, Medley Associates, the property known as the Centre Street Apartments for \$500,000.
5. Paper Realty Trust Boston, Massachusetts
Trustee
1. 2. 3.
Registered
<pre>1. October 4, 1966, Suffolk County, Massachusetts #289115</pre>

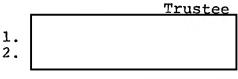
# Property Owned

1. Centre Street Apartments

# General Data

On April 14, 1971, the Paper Realty Trust sold to Glenside, Incorporated, through its agent, Medleg Associates, a piece of property known as Centre Street Apartments for \$520,000.

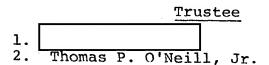
6. Buswell Realty Trust



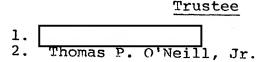
Registered

b7C

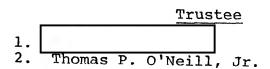
- 1. March 1, 1965, Suffolk County, #271147
- 7. Exeter Secured Fund East Boston, Massachusetts



8. Row-Brothers Realty Trust Wellesly, Massachusetts



9. Two Pal Realty Trust East Boston, Massachusetts



# DATA ON THE TRUST FUNDS

1. Medleg Associates

### Data on Corporations

- Venture Capitol Corporation Massachusetts
- Quali-Care, Incorporated of Louisiana
   P.O. Box 24189
   New Orleans, Louisiana

### Officers

- 1. President A. Russell Chandler
- 2. Vice President Gerald DeBlois

#### Directors

- 1. Director A. Russell Chandler
- 2. Director Gerald L. DeBlois
- 2A. Quali-Care of Massachusetts 110 Veterans Highway, #377 Boston, Massachusetts
- 3. Glenside, Incorporated 49 Robinwood Avenue Jamaica Plain, Massachusetts

# Prior to November 14, 1972 Officers

- 1. President Herbert Minkel
- 2. Vice President Irene Lynch
- 3. Treasurer Robert O'Hayre
- 4. Assistant Treasurer Robert Malloy
- 5. Clerk Arthur Gartland

# Prior to November 14, 1972 Board of Directors

- 1. Director Herbert Minkel
- 2. Director Irene Lynch
- 3. Director Robert Malloy
- 4. Director Arthur Gartland
- 5. Director Thomas P. O'Neill, Jr.
- 6. Director Ann Sullivan
- 7. Director Thomas Mullen

#### General Data

On November 14, 1972, Glenside, Incorporated shareholders sold its shares (346) in Glenside, Incorporated to Quali-Care of Delaware for \$605,503.40 in twenty semi-annual installments to J. Joseph Maloney, agent for the sellers (i.e. 38 shareholders).

4. Glenside, Incorporated 49 Robinwood Avenue Jamaica Plain, Massachusetts

# After November 14, 1972 Officers

- 1. President Frank Karson
- 2. Vice President Irene Lynch
- 3. Treasurer Autry DeSoto
- 4. Secretary John DeBlois

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# After November 14, 1972 Directors

- 1. Director Frank Karson
- 2. Director John DeBlois
- 3. Director Vernon Seifert
- 4. Director Autry DeSoto
- 5. Director Gerald DeBlois
- 5. Stonehenge Restaurant (Formerly Country Squire INN)
  Middleton, Massachusetts

#### Property Owner

- 1. Edward Aiello
- 2. Joyce Aiello
- 3. James P. Rowan

#### General Data

In 1967 applied for and received an SBA Loan of \$100,000 for the Country Squire Inn. The loan was paid off in 1972.

It is also noted that the Stone Henge Restaurant had several fires. The Restaurant was insured by Hennessey Insurance Company.

	· w	
		, á,
6.	Eastern Survey and Engineering Compa 103 North Main Street Cohasset, Massachusetts	any
	Property Owners	b7C
	<ol> <li>J. Joseph Maloney</li> <li>Robert J. O'Hayre</li> <li>William Morrison</li> </ol>	
7.	Relocation Leasing Corporation 614 West Brown Dear Road Milwaukee, Wisconsin	***************************************
	General Data	
Atte	On November 14, 1972, the Reloon, Milwaukee, Wisconsin, leased to Cention:  A psychiatric hospital, know 15 years at \$10,000 per month.	Glenside, Incorproated,
and	The Relocation Leasing Corporations and mortgages as of the date as Loan Association, Pittsfield, Massac \$1,000,000.	s Union Federal Savings
of )	The lease agreement was signed Glenside, Incorporated, and a Relocation Leasing Corporation.	
all Inco as a \$85!	On November 14, 1972, the Relation, Milwaukee, Wisconsin, purchased personal property located therein who orporated, for \$900,000, of which \$45 a deposit this day (\$10,000 cash and 5,000 are to be paid at the time of cash or by certified or treasurer's contract the second se	from Medleg Associates hich is owned by Glenside, 5,000 has been paid \$35,000 by note, and delivery of the deed
14t1	The deed is to be delivered at h date of November, 1972.	t 11:00 a.m. on the
Med:	The purchase agreement was sigleg Associates.	gned by the following
	1. 2. 3. 4. 5. 6.	

The purchase agreement was also signed by a appropriate official of Relocation Leasing Corporation.

8. Health Services, Incorporated New Orleans, Louisiana

# Officers

## Subsidaries

- 1. Quali-Care, Incorporated of Delaware, Dover Delaware
- 2. Glenside, Incorporated, Jamaica Plain, Massachusetts
- 3. Quali-Care, Incorporated of Massachusetts, Boston, Massachusetts
- 4. Quali-Care, Incorporated of Louisiana, New Orleans, Louisiana
- 5. Lake Hospital and Clinic, Incorporated, Lake Worth, Florida
- 6. Cole Hospital, Incorporated, Champaign, Illinois

9. Bristol Nursing Home 1000 Oak Hill Avenue Attleboro, Massachusetts b7C

## Officers

- 1. Partner Thomas P. O'Neill, Jr.
- 2. Partner James P. Rowan
- 3. Partner Walter J. Hurley
- 4. Partner Stephan C. Mathewson
- 5. Partner Vincent E. Slomin
- 6. Partner John Shea
- 7. Partner Cornelius R. Owens
- 8. Partner Eugene J. Sullivan

#### General Data

On October 21, 1971, the officers of Bristol Nursing Home made application for a Small Business Administration (SBA) loan in the amount of \$150,000. The SBA loan was approved by SBA for disbursement by the participant bank, which disbursement was accomplished on November 5, 1971.

It is alledged that

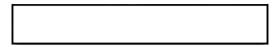
an SBA loan from in

connection with the true ownership of Bristol Nursing Home. This is in violation of Title 18, Section 1001, U.S. Code.

10.	300 East	lding Company 71st Street City, New York			
		Officer	<u>s</u>		b7C
	1.				
11.		and Town Insurance, Massachusetts	- Incorporated		
		Officer	<u>s</u>	₩g	
	1.				

# DATA ON THE CORPORATIONS

- 1. Venture Capitol Corporation
- 2. Quali-Care, Incorporated
- 3. Quali-Care of Massachusetts
- 4. Glenside, Incorporated
- 5. Relocation Leasing Corporation
- 6. Bristol Nursing Home



### Data on Banks

1. Industrial Bank and Trust Company Everett, Massachusetts

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#### Directors

- President Maurice Shear
- 2. Director James P. Rowan

# Shareholders

- 1. Thomas P. O'Neill, Jr. (200) shares
- 2. Massachusetts Bank and Trust Company Brockton, Massachusetts

### Directors

- 1. President Richard Porter
- 2. Tresurer Anthony W. Carleton
- 3. Director Richard Gens

#### General Data

3. Hibernia Savings Bank Boston, Massachusetts

#### Directors

- 1. President J. Joseph Maloney
- 4. Coolidge Bank and Trust Company Watertown, Massachusetts
- 5. Commonwealth Bank and Trust Company 150 Causeway Street Boston, Massachusettts

#### Directors

1. President - Phil David Fine

	3′		-
		Shareholders	b7C
1.	Thomas P.	O'Neill, Jr.	
		General Data	
Massachusetts	s, was the r	lth Bank and Trust Comparticipating bank in ministration (SBA) loa	October 21, 1971,
6. Northeast	: Federal Sa	avings and Loan	
		General Data	
		eral Savings and Loan Nursing Home, Attlebo	
The	e following	is a list of subjects	and business who
are known com	n-men The	helow listed individu	als and business
are known com	n-men. The	below listed indívidu investigation regardin	als and business
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were obtained	n-men. The	below listed individu	als and business
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were obtained  1.  2.  3.  4.	n-men. The	below listed individu	als and business

JPR TRUSTEE FUND;
BRISTOL NURSING HOME;
GLENDALE HOSPITAL;
DE BLOIS, INC.;
QUALI-CARE OF LOUISIANA;
QUALI-CARE OF DELAWARE;
QUALI-CARE OF MASSACHUSETTS
RICO
(OO: WFO)

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STAUS O 1909

Title marked "Changed" to add the following additional (Enc. 5)

1- Boston (183-614) (Enc. 1) (Info)

1- WFO RDK:th

Transmitted \_

mber) (Time)

· NOK

ICT 719800 5

FBI/DOJ

WFO 183-514

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# names and companies to the title: Thomas P. O'Neill, Jr.

Re WFO LHM to Bureau dated 2/15/80.

Enclosed for the Bureau are the original plus four (4) copies of an LHM concerning captioned matter, and enclosed for Boston is one copy of LHM.

#### ADMINISTRATIVE:

The Bureau is advised that information contained in enclosed LHM is highly sensitive. Indiscriminate dissemination of any of the enclosed information should be avoided.

The information contained in the enclosed LHM was obtained from a WFO source, records from the Housing and Urban Development (HUD), Washington, D. C., Small Business Administration (SBA), Washington, D. C. and the Securities and Exchange Commission (SEC), Washington, D. C.

The allegation to date against et al, is that they act as "straw men" for Thomas P. O'Neill, Jr., Speaker of the House of Representatives, in various business dealings (i.e. nursing homes, etc.). There are also allegations that O'Neill is presently involved in the operation of Quali-Care, Inc., a New Orleans, Louisiana corporation. This corporation is alledged to be controlled by organized crime in New Orleans, Louisiana.

WFO also has received information that the above allegations are known to the House Committee on Aging; however, the information is not being developed because of the possibility that O'Neill may be involved in illegal activities.

The attached LHM reflects allegations beginning in 1970 through 1972; however, WFO is viewing this matter as an ongoing conspiracy regarding the allegation with respect to the HUD loan granted to the Pondview Associates in 1972. HUD officials, WDC, advised that as of 1979, the loan was in default.

WFO 183-514

WFO has discussed this matter with the U. S. Attorney's Office, WDC, and that office is interested in handling this matter.

WDC, is familiar with the individuals involved in this matter, along with a brief knowledge of the allegations in this matter.

The violations associated with this matter are violations of Title 18, Sections 201, 203, 205, 371, 1001, 1010 and 1011. These violations will be explored in more detail in the attached LHM.

. I. 15571: 4- 148 ...

The Visual Analysis Section is presently reviewing captioned matter, utilizing records to compile a working chart of the individuals and their activities with the various loans and other transactions associated with this case.

WFO has requested numerous records concerning captioned matter through auxilliary offices relating to ownership, etc. of Quali-Care, Inc. and Glenside, Inc.



In Reply, Please Refer to File No.

#### UNITED STATES DEPARTMENT OF JUSTICE

#### FEDERAL BUREAU OF INVESTIGATION

Washington Field Office Washington, D. C. 20535 April 30, 1980

> ALSO KNOWN AS ET AL

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RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS

## Background

Investigation in this matter was instituted upon receipt of information from a reliable confidential source that a Small Business Administration (SBA) loan was received in 1979 by the Director of the Bristol Nursing Home in Attleboro, Massachusetts. Glenside Nursing Home also received a loan from the Department of Housing and Urban Development (HUD) for \$1.3 million. Information received indicates that Congressional pressure was utilized in the obtaining of these loans.

	_	Inform	ation	to date	refl	lects	tha <u>t</u>	Thomas	Р.	O'Neill,	
Jr	and			had a	n int	terest	t in				
				O'N	eill	was I	Direc	tor for	$\operatorname{Br}$	istol	
and	Glen	side Nu	rsing								
											_

In October, 1971, the SBA guaranteed a loan to Bristol Nursing Home; O'Neill was one of the guarantors of the note, however, he was later released from the loan in 1973. O'Neill was part owner of Bristol Nursing Home, but denied ownership on an SBA form 9 12, this constituted a violation of Title 18, U. S. Code (USC), Section 1001.

In November, 1972, Glenside Nursing Home was sold. The money which was used to purchase the building came from a HUD loan. Records reflect that Quali-Care, Inc., a Delaware corporation, purchased 346 shares of outstanding stock for an aggregate price of \$606,503.40 at a per share price of \$1,750.92. At this sale, O'Neill owned 24 share of the outstanding shares for which he received \$108,000.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.



58-10-4-7

Information also reflects that O'Neill has an undisclosed interest in Quali-Care, which is a subsidiary of Health Services, Inc., New Orleans, Louisiana. Health Services, Inc., according to source information.
Investigation has shown that Thomas P. O'Neill, Jr., and others have knowingly obtained loans fraudulently from the SBA and HUD for personal gain. They also utilized their positions with the Federal Government for personal gain.
Records indicate that Quali-Care, Inc., purchased 346 shares of Glenside, Inc., on October 24, 1972 and Relocation Leasing Corporation (RLC), Milwaukee, Wisconsin, purchased Glenside Hospital on November 14, 1972 along with leasing Glenside Hospital back to Quali-Care, Inc., on November 14, 1972.
The Washington Field Office's investigation is
allegedly knew at the time the application was made with HUD officials that
at the time the application was made with hob differals that
were attempting to have RLC obtain an SBA loan for the purchasing of Glenside Hospital prior to the HUD guarantee loan.

Referral/Direct

During the course of captioned investigation, WFO determined that in 1971, while Glenside, Inc., directors and shareholders were negotiating for a Department of Housing and Urban Development rehabilitation loan for Glenside Hospital, Quali-Care, Inc. was simultaneously negotiating with RLC to obtain a SBA loan to purchase Glenside Hospital, Jamaica Plain, Massachusetts.

Sequence of events concerning the application by Relocation Leasing Corporation, 614 West Brown Deer Road, Milwaukee, Wisconsin, with SBA, guarantee loan number 220884-10-10 for the purchase of Glenside Hospital, Jamaica Plain, Massachusetts; are as follows:

November 7, 1971

De Blois, Inc., 145
Robert E. Lee Boulevard, New Orleans,
Louisiana, wrote a letter to Relocation
Leasing Corporation, Milwaukee, Wisconsin
concerning the leasing of Glenside
Hospital, 49 Robinwood Avenue, Jamaica
Plain, Massachusetts by De Blois, Inc.

March 1, 1972

Relocation Leasing Corp. Milwaukee. Wisconsin. wrote to

Glenside, Inc. concerning the purchase of Glenside Hospital, Jamaica Plain, Massachusetts and the leasing of Glenside Hospital to De Blois, Inc.

March 24, 1972

Commercial Mortgage Insurance, Inc., 150 East Gilman Street, Madison, Wisconsin wrote to Relocation Leasing Corp. concerning loan application submitted to SBA, WDC, for approval to purchase Glenside Hospital.

July 31, 1972

wrote Relocation Leasing Corp. concerning the leasing of Glenside Hospital to Quali-Care, Inc. (Mass.), a Delaware corporation.

November 14, 1972

Relocation Leasing Corporation, Milwaukee, Wisconsin, purchased Glenside Hospital, Jamaica Plain, Massachusetts from Medleg Associates for \$900,000.00

November 14, 1972

Relocation Leasing Corporation, Milwaukee, Wisconsin leased Glenside Hospital, Jamaica Plain, Mass. to Glenside, Inc., a subsidiary of Quali-Care (Mass.), a Delaware corporation.

August 31, 1973

Glenside, Inc., a subsidiary of Quali-Care, New Orleans, Louisiana, furnished a financial statement to Relocation Leasing Corp., Milwaukee, Wisconsin.

August 31, 1974

Glenside, Inc., a subsidiary of Quali-Care, New Orleans, Louisiana, furnished a financial statement to Relocation Leasing Corp., Milwaukee, Wisconsin.

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April 23, 1980

SBA, WDC, advised that Relocation Leasing Corporation's loan was not on file in SBA office. Milwaukee, Wisconsin

On November 14, 1972, Quali-Care, Inc. of Delaware acquired 346 shares of Glenside, Inc. The total authorized stock of Glenside, Inc. consists of 1,000 shares, of which 346 were outstanding and in the possession of 38 stockholders prior to November 14, 1972. On that date Quali-Care, Inc. of Delaware became the sole shareholder of Glenside, Inc. and agreed to pay \$605,503.40 in twenty semi-annual installments to as agent for the sellers, i.e. the 38 shareholders.

Article VI of the agreement of sale, dated October 24, 1972, specifies that the "Sellers shall at closing (Nov. 14) deliver to Purchaser . . . the written resignation of officers and directors and members of the Executive Committee of Corporation." Prior to November 14, 1972, the governing body of Glenside, Inc. was as follows: Dr. Herbert Minkel, President; Irene Lynch, Vice-President; Robert O'Havre, Treasurer; Robert Malloy, Assistant Treasurer; Arthur Garland, Clerk; and Dr. Herbert Minkel, Irene Lynch, Robery Malloy, Arthur Gartland, Thomas O'Neill, Ann Sullivan and Thomas Mullen, who comprised the Board of Directors. Subsequent to the acquisition of stock ownership of Glenside, Inc. by Quali-Care, Inc. of Delaware on November 14, 1972, the governing body of Glenside, Inc. became: Frank Karson, President; Irene Lynch, Vice-President; Autry De Soto, Treasurer; John De Blois, Secretary and Frank Karson, John De Blois, Vernon Seifert, Autry De Soto and Gerald De Blois, who comprised the Board of Directors. It should be noted that Irene Lynch, the Vice-President and a member of the Board of Directors of Glenside, Inc. before November 14, 1972, continued as Vice-President of Glenside, Inc. after November 14, 1972, although she ceased to be a member of the Board of Directors. She is, however, the only officer of Glenside, Inc. to survive in any capacity the acquisition of stock ownership by Quali-Care, Inc. of Delaware on November 14, 1972.

Stock ownership of Glenside, Inc. by Quali-Care, Inc. of Delaware, as of November 14, 1972, has been accompanied by representation of Quali-Care, Inc. of Delaware within the governing body of Glenside, Inc. John De Blois, a Director and the Chairman of the Board of Qualicare, Inc. of Delaware is the Secretary and a member of the Board of Directors of Glenside, Inc. Vernon Seifert is the President and a Director of Quali-Care, Inc. of Delaware and a member of the Board of Directors of Glenside, Inc. Gerald De Blois is the Vice-President, Secretary and a Director of Quali-Care, Inc. of Delaware and a member of the Board of Directors of Glenside, Inc.

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Autry De Soto is the Treasurer and a Director of Quali-Care, Inc. of Delaware and the Treasurer and a member of the Board of Directors of Glenside, Inc. With the exception of (1) Irene Lynch, a carry-over from the previous governing body of Glenside, Inc. as the Vice-President and(2) Frank Karson, the President and a member of the Board of Directors of Glenside, Inc. since November 14, 1972 and the administrator of the hospital since 1966, the present governing body of Glenside, Inc. has consisted of officers of Quali-Care, Inc. of Delaware since November 14, 1972, the date upon which Quali-Care, Inc. of Delaware acquired stock ownership of Glenside, Inc.

On the same date as the sale of stock described above, the ownership of the real properties of the Glenside Hospital were sold by the Trustees of Medleg Associates to the Relocation Leasing Corporation. The Trustees of Medleg Associates were Joseph Maloney, John Quincy, Robert O'Hayre, Fred Williams, Joan Smith and Leo Diehl. Joseph Maloney is also the Agent for the 38 former stockholders of Glenside, Inc; i.e., he receives payments on their behalf in semi-annual installments from Quali-Care, Inc. of Delaware for the 346 shares of outstanding stock acquired by the latter corporation. Robert O'Hayre also was the Treasurer of Glenside, Inc. prior to November 14, 1972. With the exception of Mr. Maloney and Mr. O'Hayre, the Trustees of Medleg Associates have not been officers of Glenside, Inc. or Quali-care, Inc. of Delaware. However, each of the Trustees of Medleg Associates, with the exception of John Quincy, were among the 38 shareholders of Glenside, Inc. prior to November 14, 1972 and the agreement of sale of the real properties of the Glenside Hospital from the Trustees of Medleg Associates to the Relocation Leasing Corporation stipulates that Quali-Care, Inc. of Delaware must acquire at least 60L of the outstanding stock of Glenside, Inc. It, therefore, appears that the sale of stock and the sale of real properties are part of a bargain struck between four parties for the disposition of all assets, real and corporate, of the Glenside Hospital.

Another condition of the sale of the real properties of the Glenside Hospital from the Trustees of Medleg Associates to the Relocation Leasing Corporation was the execution of a lease that would establish the rights of Glenside, Inc. to occupy the premises. A 15 year lease agreement was entered into on November 14, 1972, and specifies that the "Lessee agrees to indemnify and hold harmless Lessor against and from any and

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done Inc.	act of managem in and on the and the Reloc erty lease, an	ent of or from a premises." The ation Leasing Cod the relationsh	person arising from the ny work or thing whatso agreement between Glen rporation is a standard ip of the latter corpor that of a landlord.	ever side,
Hosp:	lved in the cl ital, Jamaica	osing arrangemen	e following individuals t for the sale of Glens etts to Relocation Leas	ide
(1)				
L	Data			
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(2)				
	Data:			
	dollar Glensi The lo Inc., assign	rehabilitation de Hospital, Jam an was originall however, on June ed all its right	1972, approved a 1.3 mi guarantee mortgage loan aica Plain, Massachuset y applied for by Glensi 5, 1972, Glenside, Inc s and title to the proj , a limited partnership	for ts. de, ect
(3)				
	furnis	Care, New Orlean	e, Inc, a subsidiary of s, Louisiana, which was n Leasing Corporation,	

(4)

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On April 24, 1980, the files of the Securities and Exchange Commission (SEC), WDC, were reviewed concerning the following company:

Humana, Inc.
(Formerly Extendicare, Inc.)

SEC's files reflected that Humana, Inc. owns American Medicorp. The files further reflected that

(RLC officials) in an interview with Federal Bureau of Investigation (FBI) Agents from the Milwaukee Division advised that

approached them in early 1972 concerning the purchase of Glenside Hospital and leasing it back from the purchaser.

RLC advised that the purchase and leasing of Glenside Hospital was consummated on November 14, 1972, with Glenside, Inc., a subsidiary of Quali-Care, Inc., New Orleans, Louisiana.

On March 31, 1980, Relocation Leasing Corporation

On April 28, 1980. SBA officials. WDC. stated that their files indicate that

has an SBA loan file. SBA

officials state that the loan file will be forwarded to Washington, D. C.

#### Violations

HUD records reflect that Glenside, Inc. applied for a rehabilitation mortgage guarantee loan in December, 1970. The application was dormant for approximately nine months. In August, 1971, Glenside, Inc. filed another application with HUD, the principals were the same as the December, 1970 application, however, on the August, 1971 application, Thomas P. O'Neill, Jr.'s name was added to the application.

HUD records reflect that the new loan application was given a final approval commitment in March, 1972. In March, 1972, Glenside, Inc. sold their rights and interest to Pondview Apartment Associates
that during early March, 1972.
were having telephone conversations with Relocation Leasing Corporation, Milwaukee, Wisconsin, concerning the purchase of Glenside, Inc.
that, HUD officials final approval for this loan guarantee was on July 25, 1972; Quali-Care, Inc. and De Blois purchased the shares of Glenside, Inc. on October 24, 1972; Relocation Leasing Corporation purchased Glenside Hospital on November 14, 1972 from Medleg Associates (i.e. Leo Deihl, etc.); and on November 14, 1972, leased Glenside Hospital to Quali-Care, Inc. and De Blois, Inc.

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that, allegedly, Thomas P. O'Neill, Jr. received monetary gain (i.e. \$75,930.40) from Quali-Care, Inc. and De Blois, Inc. for his help in obtaining the HUD loan in violation of Title 18, Section 201, Section 203 and Section 205.

that allegedly, Thomas P. O'Neill, Jr., and others in violation of Title 18,	
Section 371 conspired with	

#### ADMINISTRATIVE

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Those offices not previously advised of this matter should be made aware that this matter is of a highly sensitive b7C Indiscriminate dissemination of information provided in investigative inserts should be avoided. If any of the requested material can not be obtained without subpoena, this should immediately be brought to the attention of WFO.

b7D

WFO also requests that if any sensitive information concerning this matter is developed by any Division, the Bureau is to be advised along with WFO.

The information contained in the enclosed LHM was obtained from and officials from Housing and Urban Development (HUD), Washington, D.C. (WDC), and Small Business Administration (SBA), WDC.

The allegation to date against etal, is that they act as "straw men" for Thomas P. O'Neill, Jr., Speaker of the House of Representatives, in various business dealings (i.e. nursing homes, etc.). There also are allegations that O'Neill is presently involved in the operation of Quali-Care, Incorporated, a New Orleans, Louisiana corporation. This corporation is alledged to be controlled by organized crime in New Orleans, Louisiana.

WFO also has received information that the above allegations are known to the House Committee on Aging; however, the information is not being developed because of the possibility that O'Neill may be involved in illegal activities.

The attached LHM reflects allegations begining in 1970 through 1972; however, WFO is viewing this matter as an ongoing conspiracy regarding the allegation with respect to the Housing and Urban Development (HUD) loan granted to the Pondview Associates in 1972. HUD officials, WDC, advised that as of 1979, the loan was in default.

WFO has discussed this matter with the U.S. Attorney's Office, WDC and that office is interested in handling this matter.

All officies are requested to conduct appropriate indices and criminal checks on all individuals and companies, trust funds, nursing homes, etc. contained in attached LHM in your respective divisions.

#### LEADS:

# ALEXANDRIA DIVISION

b7D

#### AT ALEXANDRIA, VIRGINIA

- 1. Will through Secure Corporate financial accreditation on the following companies.
  - a. Eastern Survey and Engineering Company 103 North Main Street Cohasset, Massachusetts
  - Relocation Leasing Corporation
     614 West Brown Dear Road
     Milwaukee, Wisconsin
  - c. Glenside, Incorporated 49 Robinwood Avenue Jamaica Plain, Massachusetts
  - d. Pondview Apartments Associates
     P.O. Box 31
     Cambridge, Massachusetts
  - e. Paper Realty Trust
    Boston, Massachusetts
  - f. Quali-Care, Incorporated of Louisiana P.O. Box 24189 New Orleans, Louisiana
  - g. .Health Services, Incorporated New Orleans, Louisiana
  - h. Bristol Nursing Home 1000 Oak Hill Avenue Attleboro, Massachusetts
  - i. Alpha Holding Company 300 East 71st Street New York City, New York
  - j. Country and Town Insurance, Incorporated Boston, Massachusetts

#### BALTIMORE DIVISION

# AT DOVER, DELAWARE

- 1. Will obtain from the Delaware Department of Assessment and Taxation the corporate makeup and annual taxation reports for the following company:
  - Ouali-Care of Delaware a. Dover, Delaware

#### BOSTON DIVISION

# AT SPRINGFIELD, MASSACHUSETTS

- Will obtain from the Massachusetts Department of Assessment and Taxation, Springfield, Massachusetts, the corporate makeup and annual taxation reports for the following companies from 1970 through 1979:
  - Ouali-Care of Massachusetts (a Delaware Corp.) a. Boston, Massachusetts
  - h. Pondview Associates P.O. Box 31 Cambridge, Massachusetts
  - Glenside, Incorporated (Prior to November 14, 1972) 49 Robinwood Avenue Jamaica Plains, Massachusetts
  - Glenside, Incorporated (after November 14, 1972) d. 49 Robinwood Avenue Jamaica Plains, Massachusetts
  - Eastern Survey and Engineering Company 103 North Main Street Cohasset, Massachusetts
  - Bristol Nursing Home f. 1000 Oak Hill Avenue Attleboro, Massachusetts
  - Country and Town Insurance, Incorporated Boston, Massachusetts
  - h. Broadway Capital Fund Boston, Massachusetts

- i. Medleg Associates
  Boston, Massachusetts
- j. Stone Henge Restaurant (Formerly Country Squire Inn)
- k. Two Pal Realty Trust
  East Boston, Massachusetts
- 1. J.P.R. Trust Fund
  Boston, Massachusetts
- m. Row Brothers Realty Trust Willesly, Massachusetts
- n. Exeter Secured Fund
  East Boston, Massachusetts
- o. Buswell Realty Trust Boston, Massachusetts
- p. Paper Realty Trust Boston, Massachusetts
- q. Tri-Vest Associates Brighton, Massachusetts
- r. Medico Associates, Inc. Boston, Massachusetts
- s. Geri-Care, Incorporated Brighton, Massachusetts
- t. Windward International Holding Company Boston, Massachusetts

# AT BOSTON, MASSACHUSETTS

- 1. Will obtain from Suffolk County Recorder and Trust and Deeds; all information regarding the following trust funds and realty trust (regarding liens etc.) from 1970 through 1979:
  - a. Medleg Associates
    Boston, Massachusetts

- b. Broadway Capital Fund Boston, Massachusetts
- c. J.P.R. Trust Fund
  Boston, Massachusetts
- d. Two Pal Realty Trust
  East Boston, Massachusetts
- e. Row Brothers Realty Trust Wellesly, Massachusetts
- f. Exeter Secured Fund
  East Boston, Massachusetts

b7C

- g. Buswell Realty Trust
  Boston, Massachusetts
- h. Paper Realty Trust Boston, Massachusetts
- 2. Will contact SBA District Office, Boston,
  Massachusetts, and obtain any and all information regarding the
  SBA loan to
- 3. Will contact Mary Brennan, U.S. Attorney's Office, Boston, Massachusetts, concerning any information regarding the above matter. The inquiry should deal primarily with individuals involved and their questionable activities.
- 4. Will check with appropriate State Banking Regulatory Agency reference any information (three or four years ago).

  about the chartering of
- 5. Will through appropriate state banking agencies obtain the corporate makeup of the Hibernia Savings Bank, Boston, Massachusetts.
- if 6. Will through Rureau of Vital Statistics determine
- 7. Will obtain any information regarding the Kenmore Hospital, Boston, Massachusetts, (i.e owernship, directors, etc.)

#### AT BROOKLINE, MASSACHUSETTS

	·
1. Will interview	7
telephone number	regarding any
information she may possess regarding Bristol	Nursing Home etc.

# AT COHASSET, MASSACHUSETTS

- 1. Will through appropriate agency checks obtain all information relating to Eastern Survey and Engineering Company, 103 N. Main Street, Cohasset, Massachusetts (i.e. corporate makeup, directors, etc.).
- 2. Will through appropriate state banking agencies determine the corporate makeup of the Leader Federal Saving and Loan Association, Cohassett, Massachusetts.

### AT PITTSFIELD, MASSACHUSETTS

1. Will contact Union Federal Saving and Loan Association, Pittsfield, Massachusetts, and obtain any and all information relating to the mortgage to Relocation Leasing Corporation, Milwaukee, Wisconsin, for the purchase of Glenside, Incorporated.

#### AT MIDDLETON, MASSACHUSETTS

and interview him regarding any inforantion in his possession regarding the fire at the Country Squire Inn (later known as Stone Henge), Middleton, Massachusetts.

- 2. Will at the Essex County Registry of Deeds obtain all information relating to the trustee's of the J.P.R. Trust Fund.
- 3. Will at Middleton Liquor License Bureau obtain all information relating to who was on the Country Squire Inn or Stone Henge Liquor License.

# CHICAGO DIVISION

# AT CHICAGO, ILLINOIS

1. Will contact the U.S. Attorney's Office, Chicago, Illinois, and review all information relating to Qualicare,

Incorporated of Delaware, and Health Services, Incorporated. The U.S. Attorney suspects that the latter company has ties with organized crime.

2. Will conduct appropriate indices and criminal check.

#### SPRINGFIELD, ILLINOIS

#### AT CHAMPAIGN, ILLINOIS

1. Will obatin from the appropriate state agency information regarding the Cole Hospital, Champaign, Illinois (i.e., directors, etc.)

# CLEVELAND DIVISION

b7C

#### AT CLEVELAND, OHIO

- 1. Will through indices check obtain any and all information regarding and any nursing homes that he was associated with in his business dealing.
- 2. Will conduct appropriate criminal checks regarding individual in your division.

#### NEW YORK DIVISION

### AT NEW YORK CITY, NEW YORK

- 1. Will through appropriate State Office of Assessment and Taxation determine the corporate makeup of the Alpha Holding Company, 300 East 71st Street, New York City, New York.
- 2. Will conduct appropriate criminal and indices check.

#### MIAMI DIVISION

#### AT LAKEWORTH, FLORIDA

- 1. Will contact appropriate State Taxation Agency and obtain if possible any information regarding ownership, corporate makeup, etc.
- 2. Will conduct appropriate indices and criminal check on all individuals in your division.

# MILWAUKEE DIVISION

# AT MILWAUKEE, WISCONSIN

1. Will through officials at Relocation Leasing Corporation, 614 W. Brown Deer Road, Milwaukee, Wisconsin, attempt to obtain any and all information relating to the purchase and leasing of property from and to Glenside, Incorporated, Jamaica Plain, Massachusetts.

#### NEW ORLEANS DIVISION

# AT NEW ORLEANS, LOUISIANA

- 1. Will through appropriate state agency obatin the corporate makeup of Ouali-Care, Incorporated of Louisiana, P.O. Box 24189, New Orleans, Louisiana (i.e. directors, subsidiaries, etc.) on file.
- 2. Will through appropriate state agency obtain the corporate makeup of Health Services, Incorporated, New Orleans, Louisiana (i.e. directors, subsidaries, etc.) on file.
- 3. Will conduct appropriate indices, credit and arrest check on all individuals, companies, banks, etc. in your division.

#### NEW HAVEN DIVISION

### AT NEW HAVEN, CONNECTICUT

- 1. Will through appropriate State Nursing Home Regulating Agencies obtain a list of all nursing home owned by
- 2. Will conduct appropriate indices and criminal checks on all individuals in your division.

b7C

# UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

# Memorandum

	UNITED STATES GOVERNMENT  Memorandum	UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION	Exec AD Inv.  Exec AD Adm.  Exec AD LES  Asst. Dir.:  Adm. Servs.  Crim. Inv.  Ident.  Intell.
o <u>:</u>	Mr. Caro DEGAM	DATE: 7/30/80	Laboratory Legal Coun Plan. & Insp Rec. Mgnt
ROM :	QUALI-CARE, INC.,	1 - Mr. Mullen 1 - Mr. Revell 1 - Mr. Caro 1 - Mr. Henehan 1 -	Tech. Servs Training Public Affs. Off Telephone Rm Director's Sec'y
	NEW ORLEANS, LOUISIANA;		,
	THOMAS P. O'NEILL, JR., aka TIP O'NEILL, CONGRESSMAN, EIGHTH CONGRESSIONAL DISTRICT, STATE OF MASSACHUSETTS:	b7C	
			Ä.
	QUALI-CARE, INC,; UPR TRUSTEE FUND; BRISTOL NURSING HOME; GLENDALE HOSPITAL; DE BLOIS, INC.; QUALI-CARE OF LOUISIANA; QUALI-CARE OF DELAWARE; QUALI-CARE OF MASSACHUSETTS; RICO (D);	DE-38 58-10351 1	
	OO: WFO  PURPOSE: To update investigative	e status of allegations that	1900 ————
W.	front for O'Neill in the ownersh influence to obtain Small Busine  CTA jmd (6)	and others act as a a ip of businesses and use O'Neil	.l's

FBI/DOJ

Re: ET AL				
RECOMMENDATION: None, for information.  Adm. Serv. Legal Coun. Plan. & Insp. Rec. Mgnt. Tech. Servs. Training Public Affs. Off. Director Laboratory Public Affs. Off.				
DETAILS: By way of background, memoranda of 8/23/79 and 4/29/80 detailed allegations that is paid to use his influence to get Small Business Administration (SBA) loans approved. In late 1977 he allegedly received \$5,000 to assist a Massachusetts businessman and similar activity has allegedly occurred within the last year.				
Additional source allegations indicated that questionable loans were furnished by SBA and Department of Housing and Urban Development (HUD) for businesses in which O'Neill had an interest.				
HUD, SBA, and Securities Exchange Commission records show a complicated pattern of interlocking corporate activity in which SBA and HUD loans may have been approved based, in part, upon false information.				
The following transactions are being examined:				
BRISTOL NURSING HOME				
In October, 1971, the SBA guaranteed a \$150,000 loan to Bristol Nursing Home (BNH). O'Neill was one of the guarantors of the note but was released from the loan in 1973. O'Neill is listed as a part owner of BNH, but denied ownership on an SBA Form 9-12.				

- 2 -

Alf. GLENSIDE, INC.

Clenside, Inc. (GI), owned and operated Glenside
Hospital (a 121 bed psychiatic hospital in Boston, Massachusetts)
and Centre Street Apartments located in the vicinity of the hospital.

HUD and SBA guaranteed loans were obtained, possibly to facilitate the sale of the hospital and apartments. Records reviewed to date show sales of the properties contemporaneous with HUD and SBA

2.

approvals.

Henehan to Caro Memo
Re: ET AL

GI applied for an approximate 1.2 million dollar HUD rehabilitation mortgage guarantee loan for the Centre Street Apartments in December, 1970. The application was dormant for approximately nine months. In August, 1971, GI filed another application with Thomas P. O'Neill, Jr's name added. The new loan application was approved 3/31/72 and the apartments were sold in May, 1972, with the new owner acquiring the HUD guarantees granted to GI.

In a separate transaction, GI sold the hospital 11/14/72, contemporaneous with SBA lease guarantee approval granted to the purchaser.

One of the companies participating in the purchase of the hospital acquired all outstanding shares of GI (346 shares) for \$606,503.40, a per share price of \$1,752.90. Records show Thomas P. O'Neill, Jr., owned twenty-four shares and was to receive \$108,000 from the sale. The GI stock did not include the real property which was sold in a separate transaction through an interlocking business that held the hospital mortgage.

Contact with the AUSA, WDC, has determined that if GI willfully concealed information as to the purpose of HUD or SBA loans, the intended participants to the loan, the fact that the loans were being obtained to facilitate the sale of real estate, or that the loans were obtained on behalf of another company, the participants would be in violation of Title 18, U. S. Code, Sections 1001, 1010, and 1012 (Fraud and False Statements). Additionally, this would be considered an ongoing conspiracy since the loans are still in force.

Investigation to obtain all pertinent records so as to enable a thorough analysis is continuing.

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OO HQ BS NH	
DE WF#0011 2112130	
2NR, UUUUU BS. NH RE CORRET BUT. 18 4 9/15 60 07 3	**
FM WASHINGTON FIELD (183-5149MH(R) (C-304	
TO DIRECTOR, FBI (183-3052) IMMEDIATE	
ATTENTION: SUPERVISOR	
WHITE COLLAR SECTION	
SAC, BOSTON ROUTINE	*
SAC, NEW HAVEN ROUTINE	b7C
BT	, b7D
UNCLAS SECTION ONE OF TWO	
ALSO KNOWN AS, ET AL, RICO,	(D) (OO:WASHINGTON
FIELD)	<i>(</i> -
REFERENCE WASHINGTON FIELD TELETYPE TO	BUREAU DATED
AUGUST 22, 1979.	58-10334-7X1
PURPOSE:	<del></del>
AUTHORITY IS REQUESTED TO UTILIZE AN E	ELECTRONIC DEVICE
TO MONITOR AND OR RECORD PRIVATE CONVERSATI	IONS BETWEEN SOURCE
(PROTECT IDENTITY) AND F	OSSIBLY OTHERS
UNKNOWN AT THIS TIME IN CONNECTION WITH ABO	OVE CAPTIONED 7 1080
MATTER.	NOSE CONTRACTOR CONTRACTOR
INVESTIGATION IN THIS MATTER WAS INSTI	
Car let	AND BUTTON
	EL SUG PLOEX

PAGE TWO DE WF #0011 U'N C L A'S

OF INFORMATION FROM A RELIABLE CONFIDENTIAL SOURCE THAT A SMALL BUSINESS ADMINISTRATION (SBA) LOAN WAS RECEIVED IN 1979 BY THE DIRECTOR OF THE CRISTOL NURSING HOME IN ATTLEBORO, MASSACHUSETTS. GLENSIDE HOSPITAL ALSO WAS TO HAVE RECEIVED A LOAN FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR ABOUT \$1.1 MILLION. INFORMATION RECEIVED INDICATES THAT CONGRESSIONAL PRESSURE WAS UTILIZED IN THE OBTAINING OF THESE LOANS.

INFORMATION TO DATE FROM SB A AND HUD RECOR	DS REFLECTS
THAT THOMAS P. O'NEILL, JR., AND	AND OTHERS b7C
HAD INTERESTS IN BOTH BRI STOL NUR SING HOME AND	GLENSIDE
HOSPITAL.	·

IN OCTOBER, 1971, THE SA GUARANTEED A LOAN TO BRISTOL NURSING HOME; O'NEILL WAS ONE OF THE GUARANTORS OF THE NOTE HOWEVER, HE WAS LATER RELEASED FROM THE LOAN IN 1973. O'NEILL WAS PART OWNER OF BRISTOL NURSING HOME, BUT DENIED OWNERSHIP ON AN SBA FORM 9 12, THIS CONSTITUTED A VIOLAITON OF TITLE 18. U. S. CODE (USC). SECTION 1801.

ON NOVEMBER 14, 1972, GLEN SIDE HOS FITAL WAS SOLD TO QUALI-CARE, INCORPORATED. THE MONEY WHICH WAS USED TO LEASE

PAGE THREE DE WF #0011 U N C L A S

THE BUILDING CAME FROM AN SBA LOAN. RECORDS REFLECT THAT QUALI-CARE, INCORPORATED, A DELAWARE CORPORATION, PURCHASED 346 SHARES OF OUTSTANDING STOCK FOR AN AGGREGATE PRICE OF \$606,503.40 AT A PER SHARE PRICE OF \$1,752.92. AT THIS SALE, O.NEILL OWNED 24 SHARES OF THE OUTSTANDING SHARES FOR WHICH HE RECEIVED \$108,000.

IN	FORMATION	AL SO REF	LECTS THAT	O'NEILL	HAS AN	UNDI S.
CLOSED	INTEREST I	N QUALI-	CARE, WHIC	H IS A SU	JB SI DI AI	Y OF
HEALTH	SERVICES,	INCORPOR	ATED, ACCO	RDING TO	SOURCE	INFORMA-
TION,				·		

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RECORDS INDICATE THAT QUALI-CARE, INCORPORATED, PURCHASED 346 SHARES OF GLENSIDE, INCORPORATED ON OCTOBER 24, 1972! AND RELOCATION LEASING CORPORATION (RLC), MILWAUKEE, WISCONSIN, PURCHASED GLENSIDE HOSPITAL ON NOVEMBER 14, 1972, ALONG WITH LEASING GLENSIDE HOSPITAL BACK TO QUALI-CARE, INCORPORATED, ON NOVEMBER 14, 1972.

THE WASHINGTON FIELD INVESTIGATION IS ATTEMPTING TO DETERMINE WHETHER GLENSIDE AND QUALI-CARE, INCORPORATION, DIRECTORS, SHAREHOLDERS, OR OTHERS DEFRAUDED HUD ON THE

PAGE FOUR DE WF #MOII U'N C L A S
\$1.1 MILLION REHABILITATION MORTGAGE GUARANTEE LOAN. THE
LOAN WAS APPLIED FOR BY GLEN SIDE'S DIRECTORS FOR THE PUR-
POSE OF PURCHASING AND REHABILITATING CENTRE STREET APART-
MENTS, JAMAICA PLAIN, MASSACHUSETTS. GLENSIDE DIRECTORS
ALLEGEDLY KNEW AT THE TIME THE APPLICATION WAS MADE WITH HUD
OFFICIALS THAT THE PROPERTY WAS MORTGAGED TO MEDLEG ASSO-
CIATES. WERE ALSO
ATTEMPTING TO HAVE RLC OBTAIN AS SBA LEASE GUARANTEE LOAN FOR
THE PURCHASING OF GLEN SIDE HOSPITAL PRIOR TO THE HUD GUARAN-
TEE LOAN.
I I

Referral/Direct

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PAGE FIVE DE WF #0011 U N C L A S

ON JULY 6, 1980, ASSISTANT UNITED STATES ATTORNEY (AUSA)
ROBERT P. CHAPMAN, UNITED STATES ATTORNEY'S (USA) OFFICE,
MAJOR CRIMES SECTION, WASHINGTON, D.C., WAS BRIEFED CONCERNING THE INVESTIGATION INVOLVING GLENSIDE, INCORPORATED,
QUALI-CARE, INCORPORATED, AND THE RELATED TRANSACTION BY
THESE COMPANIES INVOLVING HUD AND SA LOANS. AUSA CHAPMAN
ADVISED THE EVENTS, IF FURTHER SUBSTANTIATED, WOULD BE PROSECUTABLE VIOLATIONS OF TITLE 18, U.S. CODE (USC), SECTIONS
1001, 1010, 1012, 201, 203, 205 AND 371.

ON OCTOBER 24, 1972, QUALI-CARE, A DELAWARE CORPORATION, PURCHASED 346 SHARES OF OUTSTANDING AUTHORIZED COMMON STOCK OF GLENSIDE, INCORPORATED, A MASSACHUSETTS CORPORATION, AT A PER SHARE PRICE OF \$1,752.90 AND AN AGGREGATE PRICE OF \$606, . 503.40. QUALI-CARE, INCORPORATED. AND DE BLOIS, INCORPORATED FURNI SHED A PROMISSORY NOTE PAYABLE TO AGENT FROM THE SELLERS, DUE IN TWENTY SEMI-ANNUAL CONSECUTIVE IN STALLMENTS OF \$44,632.58 EACH, COMMENCING SIX MONTHS FROM THE DATE OF THE SALE. RECORDS INDICATE THAT THOMAS P. O.NEILL OWNED 24 SHARES, WHICH AT THE PER SHARE PRICE,

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PAGE SIX DE WF #0011 U N C L A S
WOULD BE \$32,069.60. RECORDS FURTHER REFLECT THAT O'NEILL
RECEIVED \$108,000 FOR HIS SHARES OF GLENSIDE, INCORPORATED,
STOCK. AN OVERPAYMENT OF \$65.930.40.

HUD RECORD'S REFLECT THAT GLENSIDE, INCORPORATED, APPLIED FOR A REHABILITATION MORTGAGE GUARANTEE LOAN IN DECEMBER, 1970. THE APPLICATION WAS DORMANT FOR APPROXIMATELY NINE MONTHS. IN AUGUST, 1971, GLENSIDE, INCORPORATED, FILED ANOTHER APPLICATION WITH HUD, THE PRINCIPALS WERE THE SAME AS THE DECEMBER, 1970, APPLICATION, HOWEVER, ON THE AUGUST, 1971, APPLICATION, THOMAS P. C'NEILL, JR'S NAME WAS ADDED TO THE APPLICATION.

HUD RECORDS REFLECT THAT THE NEW LOAN A PPLICATION WAS GIVEN A FINAL APPROVAL COMMITMENT IN MARCH, 1972. IN MARCH, 1972, GLENSIDE, INCORPORATED, SOLD THEIR RIGHTS AND INTEREST TO PONDVIEW APARTMENT A SOCIATES

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DURING EARLY MARCH, 1972, GLEN SIDE, INCORPORATES DIREC-

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VZCZCWF0296 OO HO BS NH DE WF#0018 2112143 ZNR UUUUU 0 292128Z JUL 8Ø FM WASHINGTON FIELD (183-514) (P) (C-3) TO DIRECTOR, FCI (183-3052) IMMEDIATE ATTENTION: WHITE COLLAR SECTION b7C FBI. NEW HAVEN ROUTINE b7D F FBI, BOSTON ROUTINE BT UNCLAS ALSO KNOWN AS, ET AL, RICO (D), (00:WASHINGTON FIELD

WERE HAVING TELE PHONE CONVERSATIONS WITH RLC, MILWAUKEE, WISCONSIN, CONCERNING THE PURCHASE OF GLENSIDE, INCORPORATED.

HUD OFFICIAL S FINAL APPROVAL FOR THIS LOAN GUARANTEE
WAS ON JULY 25, 1972; QUALI-CARE, INCORPORATED, AND DE BLOIS
PURCHASED THE SHARES OF GLENSIDE, INCORPORATED ON OCTOBER 24,
1972; RLC PURCHASED GLENSIDE HOSPITAL ON NOVEMBER 14, 1972,
FROM MEDLEG ASSOCIATES (I.E., LEO DEIHL, ETC.); AND ON
NOVEMBER 14, 1972, LEASED GLENSIDE HOSPITAL TO QUALI-CARE,
INCORPORATED, AND DE BLOIS, INCORPORATED.

WERE IN VOI-

PAGE TWO DE WF #0018 U N C L A S

VERE IN VOI-

LATION OF TITLE 18, USC, SECTION 1001, 1010 AND 1012 IF THEY REAPPLIED FOR THE HUD GUARANTEE MORTGAGE LOAN AND SUBSEQUENTLY TRANSFERRED THE LOAN TO PONDVIEW A PARTMENT ASSOCIATES FURTHER, IF THEY KNEW THAT THE LOAN INTENDED FOR CENTRE STREET APARTMENTS AND THAT THE PROPERTY WAS MORTGAGED TO MEDLEG ASSOCIATES AND GARDEN CITY TRUST COMPANY.

IF THOMAS P. O'NEILL, JR., RECEIVED MONETARY GAIN

(I.E., \$65,930.40) FROM QUALI-CARE, INCORPORATED, AND DE

BLOIS, INCORPORATED, FOR HIS HELP IN OBTAINING THE HUD LOAN,

HE WOULD BE IN VOILATION OF TITLE 18, USC, SECTIONS 201, 203

AND 205.

AND OTHERS CONSPIRED WITH GLENSIDE, INCORPORATED, PONDVIEW APARTMENT ASSOCIATES, QUALI-CARE, INCORPORATED,
MEDLEG AS SOCIATES, AND DE BLOIS, INCORATED, TO DEFRAUD HUD
AND SBA IN ATTEMPTING TO OBTAIN FEDERAL LOANS FOR QUALI-CARE
INCPORATED AND DE BLOIS, INCORATED, THEY WOULD BE IN VIOLATION OF TITLE 18, USC, SECTION 371.

UNITED STATES ATTORNEY:

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RAGE THREE DE WF #0018 U N C L A S

ON JULY 29, 1980, AS SI STANT UNITED STATES ATTORNEY, ROBERT CHAPMAN, MAJOR CRIMES SECTION, WASHINGTON, D.C., AGREED WITH THE USE OF A BODY RECORDER AND DOES NOT FEEL ANY ENTRAPMENT SITUATION EXISTS. SOURCE CONSENTS TO THE USE OF THE BODY RECORDER, IS WILLING TO FURNISH WRITTEN CONSENT, AND WILL TESTIFY IN COURT. THE DEVICE WILL ONLY BE WORN WHEN CONSENTING PARTY IS PRESENT.

REQUEST OF BUREAU:

AUTHORITY IS REQU	ESTED AT THIS TIME DUE TO THE SOURCE'S
IMPENDING MEETING WITH	PROTECT IDENTITY) AND
OTHERS UNKNOWN	

ADMINI STRATIVE DATA:

INFORMATION COPY OF THIS COMMUNICATION IS BEING FURNISHED

TO BOSTON AND NEW HAVEN BECAUSE PERTINENT CONVERSATIONS ARE b7C

EXPECTED TO OCCUR IN THEIR DIVISIONS. SOUND TRAINED BOSTON AND b7D

NEW HAVEN AGENTS ARE REQUESTED TO SECURF NECESSARY BODY RECORDERS

TO BE UTILIZED IN ABOVE CAPTIONED MATTER AND BE AVAILABLE TO

PROVIDE NECESSARY AS SISTANCE IN OUTFITTING SOURCE WITH BODY RECORDER.

	TT IS	ANTIC	CLATED	THAT	DURING	IHE	WEEK	or_			
	SOUR	CE ANI	POSSIE	BLY A	WASHING	TON	FIELD	AG E	IT W	ILL A	RRIVE
IN	BOSTON	AND NE	EW HAVE	N'S D	IVISIONS	5. E	BOSTON	N AND	NEW	HAVE	WILL

AGE SIX DE'WF #0018 UNCLAS

BE NOTIFIED BY SEPARATE COMMUNICATION AS TO ARRIVAL DATES.

THIS MATTER DISCUS SED WITH SPECIAL AGENT IN CHARGE, WASHINGTON FIELD AND SPECIAL AGENT IN CHARGE CONCURS WITH THE USE OF THE BODY RECORDER.

WASHINGOTN FIELD SOURCE IS	SOURCE HAS
CONSENTED TO	
AND IS WILLING TO TESTIFY IN COU	RT. THE DEVICE WILL ONLY
BE USED WHEN CONSENTING PARTY IS	PRESENT.
(PROTECT IDE	(YIIIN

THIS INFORMATION IS OF A HIGHLY SENSITIVE NATURE AND INDISCRIMINATE DISSEMINATION OF ANY PORTION OF THIS INFORMATION SHOULD ONLY BE PROVIDED TO PERSONNEL WITH AN IMMEDIATE NEED TO KNOW FOR THE SAFETY OF THE SOURCE.

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(Time)

(Number)

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On November 14, 1972, Glenside Hospital was sold to Quali-Care, Inc. The money which was used to lease the building came from an SBA loan. Records reflect that Quali-Care, Inc., a Delaware corporation, purchased 346 shares of outstanding stock for an aggregate price of \$606,503.40 at a per share price of \$1,752.92. At this sale, O'Neill owned 24 shares of the outstanding shares for which he received \$108,000.

Information also reflects that O'Neill has an undisclosed interest in Quali-Care, which is a subsidiary of Health Services, Inc., New Orleans, Louisiana. Health Services. Inc., according to source information,

Records indicate that Quali-Care, Inc., purchased 346 shares of Glenside, Inc., on October 24, 1972, and Relocation Leasing Corporation (RLC), Milwaukee, Wisconsin, purchased Glenside Hospital on November 14, 1972, along with leasing Glenside Hospital back to Quali-Care, Inc., on November 14, 1972.

The Washington Field Office's (WFO) investigation is attemtping to determine whether Glenside and Quali-Care, Inc., directors, shareholders, or others defrauded HUD on the \$1.1 million rehabilitation mortgage guarantee loan. The loan was applied for by Glenside's directors for the purpose of purchasing and rehabilitating Centre Street Apartments, Jamaica Plain, Massachusetts. Glenside directors allegedly knew at the time the application was made with HUD officials that the property was mortgaged to Medleg Associates.

to have RLC obtain an SBA lease guarantee loan for the purchasing of Glenside Hospital prior to the HUD guarantee loan.

The HUD loan for Pondview Apartments Associates was obtained by Glenside directors for Pondview Apartments Associates. Records of HUD reflect that the guarantee mortgage HUD loan was utilized by Pondview Apartments for rehabilitating Centre Street Apartments, Jamaica Plain, Massachusetts. HUD records do not indicate any notification and approval by HUD officials for the mortgage transfer or new principals (i.e., Medleg Associates) a trusteeship with and others, who should have been listed as principals with an interest in the project.

Investigation by WFO reflects that the trustees of Medleg Associates are trustees for the directors of Glenside, Inc. This is due to the fact that the trustees of Medleg Associates under a declaration of trust dated July 3, 1959, registered in Suffolk County, Massachusetts, and on July 7, 1959, Glenside, Inc., filed Articles of Incorporation with the Commonwealth of Massachusetts.

July 3, 1959

Under a Declaration of Trust dated July 3, 1959, recorded in the Land Registration Office for the County of Suffolk as Document No. 39622, the following became trustee of Medleg Associates: Robert J. O'Hayre, Thomas Cavanaugh, Fred L. Williams, John E. Mc Keigue, and J. Joseph Maloney.

July 7, 1959

The Articles of Organization for Glenside, Inc., listed the following directors: Joseph P. Lynch, Jr., Herbert P. Minkel, Thomas E. Cavanaugh, Jr., Robert Malloy, Arthur Gartland, J. Joseph Maloney, Jr., Thomas P. Cronin, Joseph P. Lynch, Sr., Thomas P. O'Neill.

July 7, 1959

The first meeting by Glenside, Inc., 60 shares of stock were issued:

July 7, 1959

The trust meeting of subscribers of agreement, the amount of capital stock to be issued was changed from 1,000 shares to 60 shares.

	b7C per FBI
December 29, 1971	Anderson & Carr, Inc., West Palm  Beach, Florida, conducted for  De Blois, Inc.,  Gretna, Louisiana, an appraisal report for Glenside Hospital.
determined that is shareholders were Street Apartments	was simultaneously negotiating with RLC loan to purchase Glenside Hospital, Jamaica
Street Apartments Orleans, Louisian	ce of events concerning the HUD loan for Centre Project and acquisition by Quali-Care, New ha, and RLC, 614 West Brown Deer Road, Milwaukee, enside Hospital, Jamaica Plain, Massachusetts,
	Referral/Direct

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August 31, 1974

Glenside, Inc., a subsidiary of Quali-Care, New Orleans, Louisiana, furnished a financial statement to RLC, Milwaukee, Wisconsin.

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January, 1975

October 3, 1979

HUD, WDC, advised that Centre Street Apartments, Project No. 023-44131-EC was in default.

On November 14, 1972, Quali-Care, Inc. of Delaware, acquired 346 shares of Glenside, Inc. The total authorized stock of Glenside, Inc., consists of 1,000 shares of which 346 were outstanding and in the possession of 38 stockholders prior to November 14, 1972. On that date Quali-Care, Inc., of Delaware became the sole shareholder of Glenside, Inc., and agreed to pay \$606,503.40 in twenty semi-annual installments to for the sellers, i.e., the 38 shareholders.

Article VI of the Agreement of Sale, dated 🦠 October 24, 1972, specifies that the "Sellers shall at closing (November 14th) deliver to Purchaser . . . the written resignation of officers and directors and members of the Executive Committee of Corporation." Prior to November 14, 1972, the governing body of Glenside, Inc., was as follows: Dr. Herbert Minkel, president; Irene Lynch, vice president; Robert O'Hayre, treasurer; Robert Malloy, assistant treasurer; Arthur Gartland, clerk; and Dr. Herbert Minkel, Irene Lynch, Robert Malloy, Arthur Gartland, Thomas O'Neill, Ann Sullivan and Thomas Mullen, who comprised the Board of Directors. Subsequent to the acquisition of stock ownership of Glenside, Inc., by Quali-Care, Inc. of Delaware, on November 14, 1972, the governing body of Glenside, Inc., became: Frank Karson, president; Trene Lynch, vice president; Autry De Soto, treasurer; John De Blois, secretary; and Frank Karson, John De Blois, Vernon Seifert, Autry De Soto, and Gerald De Blois, who comprised the Board of Directors. It should be

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noted that Irene Lynch, the vice president and a member of the Board of Directors of Glenside, Inc., before November 14, 1972, continued as vice president of Glenside, Inc., after November 14, 1972, although she ceased to be a member of the Board of Directors. She is, however, the only officer of Glenside, Inc., to survive in any capacity the acquisition of stock ownership by Quali-Care, Inc. of Delaware, on November 14, 1972.

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advised that	On that	July 6, confider	1980, I	FBI, Ne	ew Orle	ans, Lon Ma	ouisian y 18, 1	a, .978,	

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On July 6, 1980, Assistant United States Attorney (AUSA) Robert R. Chapman, U. S. Attorney's (USA) Office, Major Crimes Section, WDC, was briefed concerning the investigation involving Glenside, Inc., Quali-Care, Inc., and the related transaction by these companies involving HUD and SBA loans. AUSA Chapman advised the events, if further substantiated, would be prosecutable violations of Title 18, U. S. Code (USC), Sections 1001, 1010, 1012, 201, 203, 205, and 371.

HUD records reflect that Glenside, Inc., applied for a rehabilitation mortgage guarantee loan in December, 1970. The application was dormant for approximately nine months. In August, 1971, Glenside, Inc., filed another application with HUD, the principals were the same as the December, 1970, application, however, on the August, 1971, application, Thomas P. O'Neill, Jr.'s name was added to the application.

HUD records reflect that the new loan application was given a final approval commitment in March, 1972. In March, 1972, Glenside, Inc., sold their rights and interest to Pondview Apartment Associates

•	
During early March, 1972.	•
Initing Early Match. 1972.	
were having telephone conversations with RLC, Milwaukee, Wisconsin, concerning the purchase of Glenside, Inc.	
HUD officials final approval for this loan guarantee was on July 25, 1972; Quali-Care, Inc. and De Blois purchased the shares of Glenside, Inc., on October 24, 1972; RLC purchased Glenside Hospital on November 14, 1972, from Medleg Associates (i.e., etc.); and on November 14, 1972, leased Glenside Hospital to Quali-Care, Inc., and De Blois, Inc.	
Glenside, Inc., were in violation of Title 18, USC, Sections 1001, 1010, and 1012 if they	b7C
If Thomas P. O'Neill, Jr., received monetary gain (i.e., \$65,930.40) from Quali-Care, Inc., and De Blois, Inc., for his help in obtaining the HUD loan, he would be in violation of Title 18, USC, Sections 201, 203, and 205.	
If Thomas P. O'Neill, Jr.	
they would be in violation of Title 18, USC, Section 371.	. · · ·

# Memorandum

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DIRECTOR, FBI

DATE: 9/4/80

b7C

FROM

SAC, BUFFALO (183-705) (RUC)

SUBJECT:

EI AL RICO (D)

(00: WFO)

Re WFO airtel to Bureau, 8/11/80.

For the information of WFO and the Bureau, Genesee Crossroads Apartments (GCA) investigation was concluded in May, 1980. During the investigation, a number of individuals were interviewed and they were unable to provide any substantive evidence to indicate Congressman O'Neill or any other Congressman's direct intervention in GCA. At the time GCA was being built in 1975, New York State (NYS) was responsible for the financing. During 1975, NYS was in a financial dilemma due to the NYS Urban Development Commission (NYSUDC) defaulting on a number of loans. Former NYS Department of Housing Community Renewal (NYSHCR) Commissioner Lee Goodwin advised that at the time of GCA's construction, NYSHCR was using whatever aid was available and constantly shifting aid around to take best advantage of the aid. The State had projects that were under Section 236 and rental subsidies, which were later transferred to "Section 8" financing. Goodwin said HUD was attempting to help the State agencies with these financial problems they faced, and after meeting with HUD representatives, HUD would usually alter programs to meet the State agency needs. Therefore, no one needed to push from the State or Federal levels in an attempt to qualify GCA for a subsidy.

As a result of GCA investigation, USA, Buffalo, NY, declined prosecution for lack of sufficient evidence of a criminal nature to warrant prosecution.

2 - Bureau

2 - WFO (183-514) (SQ C-3)

1 - Buffalo

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

BU 183-705 b7C

In addition, Buffalo Division has had no additional HUD cases involving Congressional pressure by Thomas P. O'Neill, Jr.

In view of the above, Buffalo Division is placing this matter into an RUC status.

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ZNE UUUUUUU 21 Aug 1 2 0 5 z. Exec. Ab LES Asst. Dir.: Adm. Servs. The
R 210632Z AUG 80
FM FBI, WASHINGTON FIELD (183-514) (P) ON Laboratory
TO DIRECTOR, FBI (58-10334) ROUTINE
ATTN: WHITE COLLAR CRIMES SECTION  REC. Mapt.  Tech. Sarvs.
BT Truloing Prints Aifs, Off
UNCLAS Litrector's Secty
ET AL; RICO (A); 00: WFO
RE BUREAU TELETYPE TO WASHINGTON FIELD OFFICE (WFO), DATED b7C
AUGUST 15, 1988, AND SAC CHARLES R. MCKINNON'S TELEPOHNE CALL
TO INSPECTOR-DEPUTY ASSISTANT DIRECTOR DANA E. CARO, DATED
AUGUST 19, 1980.
DEPARTMENTAL ATTORNEY HAS REQUESTED THAT
THE ATTORNEY GENERAL DESIGNATE HIM AS THE ATTORNEY IN CHARGE
OF THE PROSECUTIVE TEAM FOR THE ABOVE-CAPTIONED MATTER.
IS PRESENTLY REVIEWING SOME OF THE MATERIAL COLLECTED
TO DATE AND ATTEMPTING TO DETERMINE A PROSECUTIVE APPROACH.
THIS INVESTIGATION WILL INVOLVE COORDINATION WITH THE BOSTON
DIVISION OF THE FSI AS WELL AS SEVERAL OTHER GOVERNMENT AGENCIES.
AS AGREED UPON IN REFERENCED TELEPHONE CALL, WFO WILL
PROVIDE FBIHQ WITH AN LHW OUTLINING CONGRESSMAN O'NEILL'S
INVOLVEMENT BY OCTOBER 1, 1980.

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TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:	ين ا
☐ Teletype	Immediate	☐ TOP SECRET	
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r	<u>58-/0334</u>		
TO: DIRECTOR	R, FBI ( <del>183-3052)</del>		ı
FROM: SAC, WFO	(183-514) (P) (	Squad C-3)	
CHANGED (			w -
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		1./4 1.	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND
		*	
		. b7C	
THOMAS PO'NEILL,	JR., aka		1
Tip@'Neill, Congressman,			
8th Congressional	District,		
Boston, Massachuse	++c•	•	
Quali-Care, Inc.,			
New Orleans, Louis	iana;		
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Per.

Quali-Care, Inc.;

UJPR TRUSTEE FUND;

BRISTOL NURSING HOME;

GLENSIDE HOSPITAL;

(DE BLOIS, INC.;

QUALI-CARE OF LOUISIANA;

QUALI-CARE OF DELAWARE;

QUALI-CARE OF MASSACHUSETTS;

RICO (D);

(OO:WFO)

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Title marked <u>Changed</u> to add additional names to the title and to delete <u>Glendale</u> Hospital and to add <u>Glenside</u> Hospital.

For those offices not previously advised, the investigation in this matter was instituted upon receipt of information from a reliable confidential source that a Small Business Administration (SBA) loan was received in 1972 by the Director of Bristol Nursing Home in Attleboro, Massachusetts. Glenside Nursing Home also received a loan from the Department of Housing and Urban Development (HUD) for \$1.3 million. Information received indicates that Congressional pressure was utilized in the obtaining of these loans.

I	nformation	<u>to</u> date r	eflects	that THOM	AS P.	
O'NEILL, JR	۱.,	had an	interest	in both	Bristol and	
Glenside Nu	rsing Home	s. O'NEIL	L was Di	rector fo	r Bristol	
and Glensid	le Nursing	Homes.				
		*			, , .	

In October, 1971, the SBA guaranteed a loan to Bristol Nursing Home; O'NEILL was one of the guaranters of the note, however, was later released from the loan in 1973. O'NEILL was part owner of Bristol Nursing Home, but denied ownership on an SBA form 912, this constituted a violation of Title 18, U. S. Code (USC), Section 1001.

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In November, 1972, Glenside Nursing Home was sold and the money which was used to purchase the building came from a HUD loan. Records reflect that Quali-Care, Inc., a Delaware Corporation, purchased 346 shares of outstanding stock for an aggregate price of \$606,503.40 at a per share price of \$1,752.92. At this sale, O'NEILL owned 24 shares of the outstanding shares, which he received \$108,000.

Information also reflects that O'NEILL has an undisclosed interest in Quali-Care, which is a subsidiary of Health Services, Inc., New Orleans, Louisiana. Health Services. Inc., according to source information

Investigation has shown that THOMAS P. O'NEILL, JR., and others have knowingly obtained loans fraudulently from the SBA and HUD for personal gain. They also utilized their positions with the Federal Government for personal gain. This matter has been discussed with the U. S. Attorney's (USA) Office, Washington, D. C. (WDC).

During the course of captioned investigation, WFO determined that in 1971, while Glenside, Inc., directors and shareholders were negotiating for a HUD rehabilitation loan for Glenside Hospital,

was simultaneously negotiating with Relocation Leasing Corporation (RLC) to obtain an SBA loan to purchase Glenside Hospital, Jamaica Plain, Massachusetts.

HUD approval for a purchase and rehabilitation mortgage guarantee loan for \$1.3 million for Glenside Hospital, Jamaica Plain, Massachusetts, was on 6/25/72.

Records further indicate that Quali-Care, Inc., purchased 346 shares of Glenside, Inc., on 10/24/72 and RLC purchased Glenside Hospital on 11/14/72 along with leasing Glenside Hospital back to Quali-Care, Inc., on 11/14/72.

WFO's investigation is attempting to determine whether Glenside and Quali-Care, Inc., directors, shareholders, or others defrauded HUD on the \$1.3 million rehabilitation mortgage guarantee loan. The loan was applied for by Glenside's directors for the purpose of purchasing and rehabilitating Glenside Hospital, Jamaica Plain, Massachusetts. Glenside and Quali-Care directors allegedly knew at the time the application was made with HUD officials that the property was to be sold to Quali-Care, Inc., upon final approval of HUD officials. Quali-Care officials was attempting to have RLC obtain an SBA loan for the purchasing of Glenside Hospital prior to the HUD guarantee loan.

The HUD loan was a "straw loan" for Quali-Care, Inc., obtained by Glenside directors for Quali-Care, Inc. Records of HUD reflect that the Guarantee Mortgage HUD Loan was utilized by Quali-Care, Inc., for restoring Glenside Hospital. HUD records do not indicate any notification and approval by HUD officials for the mortgage transfer.

WFO is attempting to determine through state agency checks relating to corporate ownerships of nursing homes and hospitals owned by Health Services, Inc., De Blois, Inc., and Quali-Care of Louisiana.

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nand kichak habilitatio	n loan for G	lenside. In	nc.	Oli

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•		It	should be	noted that P. O'NEILL,			is a
	CTOSE	iriend	of THOMAS	P. O'NEILL,	JR.		<u>_</u>
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Each office is requested to expeditiously cover leads as this matter is scheduled before a Federal Grand Jury (FGJ) in the near future.

Columbia Division is advised that WFO has no information relating to specific cities in South Carolina which are utilized by Health Services, Inc., and De Blois, Inc. WFO's information indicates that the above two companies have an interest in companies referred to in WFO communication dated 4/29/80.

## **IEADS**

## ALBANY DIVISION

AT ALBANY, NEW YORK: (1) Will, through appropriate officials at Department of Corporations, Albany, New York, obtain corporate information relating to Loews Corp., 666 - 5th Avenue, New York, New York, and its subsidiaries.

(2) Will also attempt to determine if Hill Haven West (formerly of Tacoma, Washington) is a subsidiary of the Loews Corp.

## ALEXANDRIA DIVISION

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AT ALEXANDRIA, VIRGINIA: Will, secure corporate financial accreditations on the following companies:

- 1. Olympus Research Corp. of Massachusetts
  Boston, Massachusetts
- 2. Congress Capital Corporation Boston, Massachusetts
- 3. Continental Shelter Corporation Boston, Massachusetts
- 4. Continental Wingate Co., Inc. Boston, Massachusetts
- 5. Kelwin Co., Inc.
  Boston, Massachusetts
- 6. Barclay House, Inc.
  Boston, Massachusetts
- 7. Jamaicaway Development Co., Inc. Boston, Massahcusetts
- 8. Beacon Construction Co. 100 Hano Street Allston, Massachusetts

#### BALTIMORE DIVISION

AT DOVER, DELAWARE: Will, through appropriate officials at the Department of Corporations, Dover, Delaware, obtain copies of the corporate records for the following companies from 1960 through 1975.

1. First Liberty Corporation Dover, Delaware

## BOSTON DIVISION

AT BOSTON, MASSACHUSETTS: (1) Will, through appropriate officials at the Department of Corporations, Boston, Massachusetts, obtain corporate information regarding the following companies from 1960 through present:

- 1. Olympus Research Corporation of Massachusetts Boston, Massachusetts
- 2. Turner Associates Trust (dated 5/15/61)
  Boston, Massachusetts
- 3. Congress Capital Corporation Boston, Massachusetts
- 4. Continental Shelter Corporation Boston, Massachusetts
- 5. Continental Wingate Co., Inc. Boston, Massachusetts
- 6. Kelwin Company, Inc. Boston, Massachusetts
- 7. Barclay House, Inc. Boston, Massachusetts
- 8. Jamaicaway Development Trust Boston, Massachusetts

- 9. Jamaicaway Development Co., Inc. Boston, Massachusetts
- 10. Beacon Construction Co. 100 Hano Street Allston, Massachusetts
- 11. Jamaicaway Terrace Apts., Inc. Boston, Massachusetts
- (2) Will, through appropriate officials at Recorder of Deeds, obtain information related to the past and present owners of the Jamaicaway Tower Project, 115-125 Perkins Street, Boston, Massachusetts, from 1960 through 1971.

following	(3) Will conduct individuals:	appropriate	indices	cnecks	on	tne
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#### BUFFALO DIVISION

AT BUFFALO, NEW YORK: Will review	w, if appropriate,
investigative file concerning	
as it relates to Congressional pressure by	
THOMAS P. O'NEILL, JR.	

#### CHICAGO DIVISION

AT CHICAGO, ILLINOIS: (1) Will obtain from Cook County Corporation Department any information related to Health Services, Inc., 200 N. Michigan Avenue, Chicago, Illinois.

- (2) Will, through Cook County Department of Assessment and Taxation, obtain assessment information relating to Health Services, Inc., and its subsidiaries.
- (3) Will, through appropriate indices checks on CNA Financial Corp., CNA Plaza, Chicago, Illinois, and Loews Corp., 665 5th Avenue, New York, New York.

## MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN: Will, through appropriate officials at the Department of Corporations, Milwaukee, Wisconsin, obtain copies of the corporate records for Colechester Nursing Home, Inc., or Colechester, Inc., Milwaukee, Wisconsin, from 1970 to present.

#### NEW HAVEN DIVISION

AT CONCORD, NEW HAMPSHIRE: Will, through appropriate officials at the Department of Corporations, Concord, New Hampshire, obtain copies of the corporate makeup for Sci-Tronics Fund, Inc., One Main Street, Nashua, New Hampshire.

#### NEW ORLEANS DIVISION

THOMAS P. O'NEILL, JR.

AT NEW ORLEANS, LOUISIANA: Will conduct indices checks for the following individuals:

Boston, Massa		7.		
<b>y</b>	***	•	1	
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# NEW YORK DIVISION

AT NEW YORK, NEW YORK: Will conduct appropriate indices checks for the following companies:

Loews Corp. 666 - 5th Avenue New York, New York

C. F. Childs Co. New York, New York

## SPRINGFIELD DIVISION

AT SPRINGFIELD, ILLINOIS: Will, through appropriate officials at the Department of Corporations, Springfield, Illinois, obtain corporate information on the following companies and subsidiaries:

CNA Financial Corp. CNA Plaza Chicago, Illinois

# WASHINGTON FIELD OFFICE

AT WASHINGTON, D. C.: Investigation continuing.